

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022100

Entity Name: HINK HOLDINGS, LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

528 VILLAGE DR
POMPANO BEACH, FL 33060

New Principal Place of Business:

526 VILLAGE DR
POMPANO BEACH, FL 33060

Current Mailing Address:

528 VILLAGE DR
POMPANO BEACH, FL 33060

New Mailing Address:

526 VILLAGE DR
POMPANO BEACH, FL 33060

FEI Number: 68-0172274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HINK, ROBERT
Address: 2900 NE 23 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPST () Delete
Name: YUNICK, MARGIE
Address: 2900 NE 23 STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HINK, ROBERT
Address: 526 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPST (X) Change () Addition
Name: YUNICK, MARGIE
Address: 526 VILLAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGIE YUNICK

VPST

05/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date